

FILED

PLAINTIFF United States of America	COURT CASE NUMBER <b>APR 07 2021</b> CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF OHIO CLEVELAND
DEFENDANT Real Property located at 100 Mountain View Drive, Moreland Hills, Ohio, et al.,	TYPE OF PROCESS Warrant of Arrest in Rem

**SERVE AT** { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN  
Vehicle, Boat, 4 men's watches, gold bar, and currency  
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Henry F. DeBaggis, Assistant United States Attorney  
Office of the United States Attorney  
801 W. Superior Avenue, Suite 400 United States Courthouse  
Cleveland, Ohio 44113

Number of process to be served with this Form

1

Number of parties to be served in this case

9

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

See attached asset list.

Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

216-622-3749

DATE

03/10/21

SPACE BELOW FOR USE BY PROCESSING OFFICIAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated.	Total Process 1	District of Origin No. 60	District to Serve No. 60	Signature of Authorized Agent or Other Agency Personnel John M. Capka	Date 3/15/21
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

Date 3/25/21 Time 10:34 ☒ am ☐ pm

Signature

John M. Capka #15774

Service Fee \$6.5	Total Mileage Charges including endeavors 0	Forwarding Fee 0	Total Charges \$6.5	Advance Deposits 0	Amount owed (Amount of Refund*) \$6.5
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REMARKS:

All assets on attached list are in custody of USMS.

PRIOR EDITIONS  
MAY BE USED

	ASSET	CATS ID#
a.	1996 Porsche 911 Turbo, black in color, VIN: WP0AC2991TS376255	20-FDA-000118
b.	2019 Nautique G25 boat, HIN: CTC95115K819, with a 2019 Extreme boat trailer, VIN: 5DBBB2734KZ005090	21-FDA-000009
c.	Patek Philippe rose gold men's wrist watch, Model No. 5980/1R-001, Serial No. 797834/6192290	21-FDA-000005
d.	Rolex stainless men's wrist watch, Model No. 115234, Serial No. 245E1318	21-FDA-000002
e.	Rolex stainless men's wrist watch, Model No. 116234, Serial No. 17T10743	21-FDA-000003
f.	Rolex 18K rose gold men's wrist watch, Model No. 218235, Serial No. 38HZ3155	21-FDA-000004
g.	Metalor Kilogram gold bar, Serial No. 18144504	21-FDA-000001
h.	\$2,158,215.00 in U.S. Currency	20-FDA-000111
i.	\$39,108.00 IN U.S. Currency	20-FDA-000112

# United States District Court

NORTHERN DISTRICT OF OHIO

WARRANT OF  
ARREST *IN REM*

TO: UNITED STATES MARSHALS SERVICE, FOOD AND DRUG ADMINISTRATION,  
AND/OR ANY OTHER DULY AUTHORIZED LAW ENFORCEMENT OFFICER:

WHEREAS, on 03/10/2021 a Complaint in Forfeiture  
was filed in this Court by Bridget M. Brennan, Acting United States Attorney for this District, on behalf of the  
United States, against:

SEE ATTACHED LIST OF ASSETS


and WHEREAS, the defendant properties are currently in the possession, custody or control of the United  
States; and,

WHEREAS, Rule G(3)(b)(i) of the Supplemental Rules for Admiralty or Maritime Claims and Asset  
Forfeiture Actions directs the Clerk of the Court to issue a warrant of arrest *in rem* for the arrest of the defendant  
properties; and,

WHEREAS, Rule G(3)(c) of the Supplemental Rules for Admiralty or Maritime Claims and Asset  
Forfeiture Actions provides that the warrant of arrest *in rem* must be delivered to a person or organization  
authorized to execute it;

YOU ARE COMMANDED to arrest the defendant properties by serving a copy of this warrant on the  
custodian in whose possession, custody or control the properties are presently found, and to use whatever means  
may be appropriate to protect and maintain it in your custody until further order of this Court.

YOU ARE FURTHER COMMANDED to file the same in this Court with your return thereon.

WITNESS THE HONORABLE		UNITED STATES DISTRICT JUDGE AT
DATE	CLERK Sandy Opacich (BY) DEPUTY CLERK s/ Mark T. Matyas	
Returnable <u>-60-</u> days after issue.		

United States Marshals Service

DISTRICT Northern District of Ohio	DATE RECEIVED 3/15/2021	DATE EXECUTED 3/25/2021
PRINTED NAME JANET DUNCAN, DAF #15774	SIGNATURE Janet Duncan	

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